

**EJAZ SHREEF,** )  
 )  
 **Petitioner,** )  
 )  
 **vs.** ) **ORDER**  
 )  
 **UNITED STATES OF AMERICA,** )  
 )  
 **Respondent.** )  
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## I. BACKGROUND

Petitioner proceeded to a jury trial and the jury convicted him on both counts. [CR Doc. 96]. Petitioner was sentenced to a term of imprisonment for 48 months on each count, concurrent,

1

followed by two years of supervised release. [CR Doc. 157]. On direct appeal, Petitioner argued that the insurance fraud scheme supporting the wire fraud object of the conspiracy concluded prior to the running of the statute of limitations and, even if the charge was timely, insufficient evidence supported the jury's verdict; evidence of prior bad acts was inappropriately admitted against him; and trial counsel was ineffective for failing to request a "reliance-on-expert" jury instruction. On April 9, 2021, the Fourth Circuit affirmed the Court's Judgment and declined to address the ineffective assistance of counsel claim. United States v. Shareef, 852 F. App'x 92 (4<sup>th</sup> Cir. 2021).

Petitioner filed the instant Motion to Vacate after on February 20, 2022. [Doc. 1]. Petitioner argues (restated and renumbered): (1) prosecutorial misconduct for the Government submitting 18 U.S.C. §§ 1343 and 1344 to support Petitioner's conviction "without submitting such statutes to the grand jury;" and (2) ineffective assistance of trial and appellate counsel for failing to adequately investigate the case, "introduce into the record evidence" showing that Petitioner was only indicted for violating 18 U.S.C. §§ 1349 and 1956(h), and "allowing the Government to convict or maintain a conviction for Title 18 U.S.C. 1343 and 18 U.S.C. 1344 unconstitutionally." [Id. at 5, 8]. He contends that his appellate attorney "refuse[d] to address [Petitioner's] claim[s]" or to "allow [him] to submit" these issues on direct appeal. [Id. at 4-5, 7]. For relief, he asks that his "judgment be vacated for its many due-process violations." [Id. at 12].

The Government filed a Response arguing that the Petitioner's claims are conclusory and meritless, and that the claim of prosecutorial misconduct is procedurally barred. [Doc. 5]. Petitioner filed a Reply [Doc. 6], and the matter is now ripe for disposition.

## **II. STANDARD OF REVIEW**

A federal prisoner claiming that his "sentence was imposed in violation of the Constitution or the laws of the United States, or that the court was without jurisdiction to impose such sentence,

or that the sentence was in excess of the maximum authorized by law, or is otherwise subject to collateral attack, may move the court which imposed the sentence to vacate, set aside or correct the sentence.” 28 U.S.C. § 2255(a).

Rule 4(b) of the Rules Governing Section 2255 Proceedings provides that courts are to promptly examine motions to vacate, along with “any attached exhibits and the record of prior proceedings . . .” in order to determine whether the petitioner is entitled to any relief on the claims set forth therein. After examining the record in this matter, the Court finds that the arguments presented by Petitioner can be resolved without an evidentiary hearing based on the record and governing case law. See Raines v. United States, 423 F.2d 526, 529 (4<sup>th</sup> Cir. 1970).

### **III. DISCUSSION**

#### **A. Prosecutorial Misconduct**

Petitioner argues that the Government “overreach[ed]” by submitting 18 U.S.C §§ 1343 and 1344 to the jury to support Petitioner’s conviction on Count One, without submitting these provisions to the grand jury. This argument plainly fails. As set forth above, the Indictment explicitly included violations of 18 U.S.C. § 1343 (wire fraud) and 18 U.S.C. § 1344 (bank fraud) as objects of the conspiracy charged under 18 U.S.C. § 1349. The Verdict Form submitted to the jury mirrored the charges set forth in the Indictment. [See CR Docs. 38, 96]. And, consistent with the Indictment, the jury found that “wire fraud, in violation of 18 U.S.C. § 1343” and “bank fraud, in violation of 18 U.S.C. § 1344” were objects of the conspiracy. [CR Doc. 96 at 1]. There was no prosecutorial misconduct relative to the sufficiency of the Indictment or the way the charges were presented to the jury. The Court will deny this claim.<sup>2</sup>

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<sup>2</sup> Petitioner also procedurally defaulted this claim by failing to raise the issue on appeal. A § 2255 motion is not a substitute for a direct appeal. See United States v. Linder, 552 F.3d 391, 397 (4<sup>th</sup> Cir. 2009). Claims of error that could

## **B. Ineffective Assistance of Counsel**

The Sixth Amendment to the U.S. Constitution guarantees that in all criminal prosecutions, the accused has the right to the assistance of counsel for his defense. See U.S. Const. Amend. VI. To show ineffective assistance of counsel, Petitioner must first establish a deficient performance by counsel and, second, that the deficient performance prejudiced him. See Strickland v. Washington, 466 U.S. 668, 687-88 (1984). In making this determination, there is “a strong presumption that counsel’s conduct falls within the wide range of reasonable professional assistance.” Id. at 689; see also United States v. Luck, 611 F.3d 183, 186 (4<sup>th</sup> Cir. 2010). Furthermore, in considering the prejudice prong of the analysis, the Court “can only grant relief under ... Strickland if the ‘result of the proceeding was fundamentally unfair or unreliable.’” Sexton v. French, 163 F.3d 874, 882 (4<sup>th</sup> Cir. 1998) (quoting Lockhart v. Fretwell, 506 U.S. 364, 369 (1993)). Under these circumstances, the petitioner “bears the burden of affirmatively proving prejudice.” Bowie v. Branker, 512 F.3d 112, 120 (4<sup>th</sup> Cir. 2008). If a petitioner fails to meet this burden, a “reviewing court need not even consider the performance prong.” United States v. Rhynes, 196 F.3d 207, 232 (4<sup>th</sup> Cir. 1999), *opinion vacated on other grounds*, 218 F.3d 310 (4<sup>th</sup> Cir. 2000).

Courts should ordinarily find ineffective assistance of counsel for failure to raise claims on appeal only when “ignored issues are clearly stronger than those presented.” Smith v. Robbins, 528 U.S. 288 (2000) (internal citation and quotation omitted). Appellate counsel is not required to assert all non-frivolous issues on appeal. Griffin v. Aiken, 775 F.2d 1226, 1235 (4<sup>th</sup> Cir. 1985).

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have been raised before the trial court and on direct appeal, but were not, are procedurally barred unless the petitioner shows both cause for the default and actual prejudice, or that he is actually innocent of the offense. See Bousley v. United States, 523 U.S. 614, 622 (1998). While Petitioner here claims that his attorney refused to allow him to appeal this issue, he nonetheless does not show prejudice or actual innocence. This claim is, therefore, also dismissed for Petitioner’s procedural default.

Rather, “it is the hallmark of effective appellate advocacy” to winnow out weaker arguments and to focus on more promising issues. Smith v. Murray, 477 U.S. 527, 536 (1986). Thus, “[a] decision with respect to an appeal is entitled to the same presumption that protects sound trial strategy.” Pruett v. Thompson, 996 F.2d 1560, 1568 (4<sup>th</sup> Cir. 1993). Additionally, a petitioner still bears the burden of showing that there is a reasonable probability that but for counsel’s failure to raise an issue on appeal, the result of the proceeding would have been different; *i.e.*, that he would have prevailed on appeal. See Robbins, 528 U.S. at 285-86.

Petitioner claims that his trial and appellate counsel were deficient for failing to “adequately introduce ... evidence” that Petitioner was only charged under 18 U.S.C. § 1349 and 18 U.S.C. § 1956(h), thereby, allowing Petitioner to be “unconstitutionally” convicted under 18 U.S.C. §§ 1343 and 1344. [Doc. 1 at 8]. This argument relies on the same fallacy as Petitioner’s claim of prosecutorial misconduct and fails for the same reasons. The Indictment plainly set forth that the objects of the conspiracy were the violation of 18 U.S.C. §§ 1343 and 1344 and Petitioner was convicted accordingly. There was no deficient performance by Petitioner’s trial or appellate counsel for their failure to raise or attempt to support a frivolous argument. Moreover, Petitioner has not alleged or shown any prejudice. This claim, therefore, will be dismissed and denied. See Strickland, 466 U.S. at 687-88, 694; see Robbins, 518 U.S. at 285-86.

#### **IV. CONCLUSION**

For the foregoing reasons, Petitioner’s § 2255 Motion to Vacate is dismissed and denied.

**IT IS, THEREFORE, ORDERED** that:

1. Petitioner’s Motion to Vacate Sentence under 28 U.S.C. § 2255, [Doc. 1], is **DISMISSED** and **DENIED**.
2. **IT IS FURTHER ORDERED** that pursuant to Rule 11(a) of the Rules Governing

Section 2254 and Section 2255 Cases, this Court declines to issue a certificate of appealability. See 28 U.S.C. § 2253(c)(2); Miller-El v. Cockrell, 537 U.S. 322, 338 (2003) (in order to satisfy § 2253(c), a petitioner must demonstrate that reasonable jurists would find the district court's assessment of the constitutional claims debatable or wrong); Slack v. McDaniel, 529 U.S. 473, 484 (2000) (when relief is denied on procedural grounds, a petitioner must establish both that the dispositive procedural ruling is debatable and that the petition states a debatable claim of the denial of a constitutional right).

3. The Clerk is instructed to close this case.

Signed: July 8, 2022

A handwritten signature in black ink, reading "Robert J. Conrad, Jr.", written over a horizontal line.

Robert J. Conrad, Jr.  
United States District Judge

